

Public Dock Committee Meeting

Sunday December 19, 2021 6:30 to 8:00 PM via Zoom

PRESENT

Mary Ross, Nick Klug, Chris Immer, Lane Coury. (Notes taken by Lane Coury.)

LINKS TO RESOURCES

- [Look at this page](#) to find a link to recording of the Dec 12 Zoom meeting (recording is approx 90 mins)
- [The Public Dock Committee web page](#) with links to documents and related references. (To find this page, go to [OurLummiIsland.org](#) > Community > Committees & Research > Public Doc Committee)
- Committee document on Google docs (*check for an email invitation from Alan K*). This is a dynamic file that allows us to maintain a running dialog for internal committee discussion, capture suggestions and input from committee members, and helps us keep up with committee progress and task status.
- **Shoreline Master Program Handbook** - [has good definitions and very clear guidelines in Chapter 12](#) - "Piers, Docks, and Overwater Structures"
* Task Assigned (all) - Lane suggests that all committee members read through this document.

AGENDA ITEMS AND RELATED DISCUSSION

1. *Reviewed and approved corrected meeting minutes from 12/12/21.*

2. *Committee members report on actions since last meeting.*

LIFD Commissioner meeting update

Chris was on the agenda for the December meeting and asked that the LIFD commissioners encourage the county council to prioritize building an emergency access ramp at the terminals at both Lummi Island and Gooseberry Point.

The commissioners recognize that this is a long term process and will look at their next steps. Chris will follow up and keep the committee informed on any progress.

3. *Decide on a proposed date for a Town Meeting.*

*Deadline for Tome = **Jan 14**. Tome publication date is about the 3rd week of January.*

If target early February for the town meeting – then we can get on other meeting agendas

Goal: Make presentations at meetings such as the Grange, LICA, and LIFAC.

LICA - At last LICA meeting, PDAC was invited to make a presentation on January 26th. Probably 20-30 mins and probably via Zoom. Good opportunity for a dress rehearsal.

LIFAC – Jan 12. Probably 10 mins + 5 mins for questions. Lane to contact Rhayma to ask (1) can we come on the 12th. (2) If not, can they announce the town meeting date. And we can present at the Feb meeting.

Grange – Mary will check with President to see if we could make a presentation.

For Town Meeting, proposed dates:

- Sunday, Jan 30 = committee meeting for final practice and revision of presentation and handouts.
- **Monday, Feb 7** = town meeting via Zoom

4. Work on presentation to build out content.

5. Related discussion and action items.

- **Task Assigned (Chris and others as needed)** – one or more committee members should contact the neighbors closest to the proposed dock site to discuss plans and solicit their input. It would be best to do this before announcing plans for a public meeting.

To be considered – should the committee recommend that the county set guidelines about quiet hours? Check the sign on the Beach Access for example.

- **Task Assigned (Mary)** -- check in with Alan to discuss questions for an island survey to collect data about the impact of ferry outage.